

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
October 19, 2015**

Board members present

Julie Jones (Huntington)
Commissioner Ethan Migliori
Jerry Price (Clawson)
Seth Allred (Elmo)
Troy Winter

Others present

Jake Atwood
Darshell LeRoy
Commissioner Keith Brady
Commissioner Paul Cowley
Patsy Stoddard

The meeting was called to order by Julie Jones at 6:00 pm.

1. Approval of previous meeting minutes for September 14, 2015. Jerry Price motioned to approve the minutes. Seth Allred second the motion. The motion passed.
2. Discussion on 2016 budget cuts. The Recreation District is funded by Mineral Lease money. The projected amount of Mineral Lease money for 2016 is about half (or less) of what it was in 2015. In order to keep the Recreation open, the budget will need to be cut in half. Julie Jones (Chairman), Troy Winter (Treasurer) and the Recreation employees went through each line item on the budget and decreased any money that was not completely necessary. Julie Jones went through each one of the line items with the Recreation Board members and the commissioners to determine if we could cut anywhere else on the tentative budget. Each board member received a copy of the tentative budget and it will be further discussed in the November Recreation Board meeting.
3. Discussion/approval of leagues helping to pay for insurance. Motioned tabled until November.
4. Citizen Concerns. NA
5. Upcoming events and board member concerns.
 - Ethan Migliori-NA
 - Julie Jones-NA
 - Jerry Price-Clawson has hay rides for Halloween.
 - Seth Allred-NA
 - Troy Winter-NA

6. Financial report and approval of bills for payment. Troy Winter motioned to approve bills for payment. Ethan Migliori second the motion. The motion passed.
7. Chairman comments.
8. NA

Motion by Jerry Price to adjourn the meeting. Troy Winter second the motion. All board members present voted for the motion. The motion passed.